CRIMINAL CASE INFORMATION SHEET

18-119

Pittsburgh		Erie	Johnstown				
Related to No.		17-176		Judge		Cercone	
(All criminal p deemed related		tions arising out	of the same	e criminal tra	ansactio	n or series of transactions are	
CATEGORY:	1a.	Narcotics and Other Controlled Substances Narcotics and Other Controlled Substances (3 or more Defendants)					
	2. 2a.	Fraud and Property Offenses Fraud and Property Offenses					
		(3 or more Defendants)					
	3. 4.	Crimes of Violence Sex Offenses					
	4 . 5.	Firearms and Explosives					
	6. 7.	Immigration All Others					
Defendant's name:			<u>G</u>	ennady Nud	elman		
Is indictment waived:				Yes		No	
Pretrial Diversion:				Yes		No	
Juvenile proceed	eding:			Yes		No	
Defendant is:				√_ Male		Female	
Superseding indictment or information			ı	Yes		No	
		Previous case n	ıumber:				
If superseding,	previo	ous case was/will	be:				
	Dism After	issed on defendar issed on governm appellate action (explain)					
County in which occurred:	ch first		Allegheny	7			
Previous proce Magistrate Jud	_	•					
Case 1	No.:						

Date arrested or date continuous U.S. custody began:						
Defendant:	is in custody	$\sqrt{}$ is not in custo	dy			
Name of Institution:		N/- 19-2-9-	ANTO ANTO A STATE OF THE STATE			
Custody is on:	this charge	another charge	e			
	another	another conviction				
	State	Federal				
Detainer filed:	yes	no				
Date detainer filed:						
Total defendants:	_1_					
Total counts:	_1_					
Data below applies to defendant No.:	_1					
Defendant's name:	Gennady Nudelman					
SU	MMARY OF COUNTS					
U.S. CODE	<u>OFFENSE</u>	<u>FELONY</u>	MISDEMEANOR			
Conspiracy to commit mail, wire and bank fraud	18 U.S.C. § 1349	\checkmark				
I certify that to the best of my knowled	dge the above entries are true a	and correct.				
DATE: MAY 0 1 2018	3	1.				
	BRENDAN T. CONWAY Assistant U.S. Attorney					

PA ID No. 78726

COUNT

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